

REGULAR CITY COUNCIL MEETING
APRIL 14, 1980

PRESENT

Leland J. Roper	Mayor and presiding
Thomas Callister	Councilman
Willis Morrison	Councilman
Don Bird	Councilman
Cecil Losee	Councilman

ABSENT

Max Bennett	Councilman
-------------	------------

OTHERS PRESENT

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Eric DeHaan	City Engineer
Jesse Wilson	KNAK Radio Station
Bob Harlin	KNAK Radio Station
Bonnie Owens	City Resident
Robyn Eliason	County Resident
Bob Pendray	Pendray Construction
Linda Morrell	Bush & Gudgell Engineers
C. Ronald Johnson	Valley Engineering Inc.

Mayor Roper being present called the meeting to order at 7:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a Regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the "NOTICE AND AGENDA" two (2) days before to each of them.

MINUTES

Minutes of a regular Council meeting held April 07, 1980 were presented for approval. Councilman Morrison made a MOTION to approve the minutes, SECONDED by Councilman Bird and motion carried.

PROPOSED GREENHOUSE AT 11TH NORTH AND 400 WEST

Mayor Roper asked Bonnie Owens if she wished to address the Council. Mrs. Owens told Council of her plans to build a

AAH558

greenhouse at 11th North and 400 West which she understood was in an industrial zone and would require a Conditional Use Permit.

Superintendent Forster stated the area has recently been rezoned to industrial. Mrs. Owens could meet the twenty (20) foot set back as required in the industrial zone and the greenhouse would be compatible to an industrial zone. After further discussion, Superintendent Forster requested Council to grant a conditional use permit pending the approval of the Board of Adjustment. Councilman Bird MOVED to grant the permit, SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

DELTA CITY AIRPORT

Councilman Losee informed Council of the following activities at the airport: Sweeping of the runways at \$15.50 per hour plus \$.19 per mile truck expense, spray coat on runway for approximately \$600.00, to seal coat the airport will cost \$6000.00 and must be done in cold weather.

Mr. Oliverson bid \$25.00 on the obsolete beacon which has recently been replaced. Council agreed this was a fair price and instructed Councilman Losee to accept the bid.

There is a probability of a federal funded "Automated Weather Observation Station" available to Delta City. Mr. John MacKinnon, from the FAA, is willing to attend a council meeting and explain the station in more detail if Council so desires. Mayor Roper asked Councilman Losee to invite Mr. MacKinnon to a council meeting as soon as he was available.

Del Aero Service is willing to increase monthly rent to \$200.00 per month and they will be responsible for the care of the rest rooms. Delta City would still be responsible for the maintenance of the hangar. Del Aero's summer schedule will be from 6:00 a.m. to 8:00 p.m., winter schedule will be from 9:00 a.m. to 5:00 p.m. It was the decision of the Council to research the revenues and expenditures of the airport over the past few years before deciding on the monthly rent and the possibility of rewriting the Delta City - Del Aero Service contract.

There was a general discussion on the feasibility of jet fuel at the Delta City Airport. No decision was made.

A MOTION TO APPROVE THE \$600.00 SPRAY COAT ON THE AIRPORT RUNWAYS, SWEEPING OF THE RUNWAYS AT \$15.00 PER HOUR PLUS \$.19 PER MILE TRUCK EXPENSE WAS MADE BY COUNCILMAN BIRD, SECONDED BY COUNCILMAN CALLISTER, MOTION CARRIED.

DOUBLE WIDE TRAILER LOCATED AT 98 WEST MAIN

Robyn Eliason explained to Council the planned use of the trailer is a gift shop for the sale of stereos, tapes, jewelry, etc. owner of the property, Shirley Peterson has agreed to write a letter stating off street parking will be provided on his property for the gift shop.

*ADD Paragraph next page.

JOINT VENTURE AND FEASIBILITY OF A BUILDING BOARD

Mayor Roper acknowledged the presence of Millard County Commissioner Lem Lovell. Commissioner Lovell stated due to to other committments Commissioners Maxfield, and Stewart were unable to attend Council meeting.

Mayor Roper stated the purpose of Commissioner Lovell's attendance at Council meeting was to discuss a joint venture on a City/County building.

Mayor Roper suggested a small group be appointed as a Building Board, someone with some expertise and experience, to research the feasibility of a City/County and possibility of funding for the building.

Commissioner Lovell stated the County recognizes the need at this time of both City and County for more space and agreed to work with the City in solving the problem.

City Engineer Eric DeHaan introduced Linda Morrell, Consultant for Bush and Gudgeon on grant applications and the process required for grants.

Ms. Morrell stated grants for municipal buildings are very limited at this time. One possibility for funding is creating a building authority which is legal under the state laws and allows the authority to bond for the building, which is a revenue bond. The following items were discussed:

1. Size of building
2. Cost per square foot
3. Types of offices needed
4. Available land for building
5. Special Improvement Dist.
6. Cost of Study
7. Delta City Master Plan
8. Impact money for matching funds

Ms. Morrell stated with Council permission she could put together a preliminary plan for council review afterwhich she would present at a Council meeting a proposed City/Council building.

Cost of the additional hours for engineering services were discussed, no decision was reached.

2nd Paragraph under DOUBLE WIDE TRAILER LOCATED AT 98
WEST MAIN

ADD *

Superintendent Forster stated the trailer meets the requirements of the commercial zone however, the trailer has been placed on top of the water meter, Robyn has agreed to put a door in the trailer skirting to allow monthly reading of the meter. Council agreed to allow the issuance of a business license for the gift shop.

Eric DeHaan defined "PLAN CHECK FEES" to council and presented a copy to each Councilman.


There was a general discussion of the amount of water that will be required from the developer for annexation. Mayor Roper stated the developers do not feel the suggested 2 1/2 feet per acre is a fair amount. Mr. DeHaan told Council the State requires a minimum of 800 gal per day per house.

Council instructed Mr. DeHaan to research water requirements for annexation and report back to Council.

Mayor Roper informed Council the Revenue Sharing had been received on April 4, for \$10,756.00.

Councilman Callister said the LDS Church has scheduled two (2) dates for the clean-up campaign, April 26th and May 3rd. Superintendent Forster has agreed to have four (4) men and two (2) trucks for the scheduled dates.

Mayor Roper asked if there was any further business, there being none a MOTION TO ADJOURN WAS MADE BY COUNCILMAN BIRD, SECONDED BY COUNCILMAN LOSEE, meeting adjourned at 10:15 p.m.


Leland J. Roper, Mayor

Dorothy Jeffery, City Recorder

MINUTES APPROVED: RCCM 4-28-80